

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111508

Entity Name: SECO SOUTH II, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2111-34TH WAY
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2111-34TH WAY
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-1218694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO-P
Name: BROWN, C. KENNETH
Address: 2111-34TH WAY
City-St-Zip: LARGO, FL 33771

Title: CO-P
Name: OWEN, RODNEY
Address: 2111-34TH WAY
City-St-Zip: LARGO, FL 33771

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY OWEN

CO-P

01/13/2012

Electronic Signature of Signing Officer or Director

Date